

The Public Agenda Session of the Board of Public Works was convened at 3:00 p.m. on Friday, May 19, 2006, by Board Member Carl P. Littrell with Mr. Donald E. Inks present. Board President Gary A. Gilot was not present. Also present was board Attorney Thomas Bodnar. Board of Public Works Clerk Angela Jacob presented the Board with a proposed agenda of items presented by the public and by City Staff.

AGENDA ITEMS ADDED/TABLED

Upon a motion made by Mr. Gilot, seconded by Mr. Littrell and carried, the following items were added/taled:

- Collection of Past Due Ambulance Accounts for the South Bend Fire Department - Tabled
- Irrevocable Encroachment Permit – Billboard on Ireland Road - Added
- Meter Downsizing – Tabled
- Non-Recurring Charge Changes – Tabled
- License Application – Open Air Business – Natlie’s Fruit Stand – Tabled

Board members discussed the following item(s) from that list.

- 2006 Street Materials

Mr. Jason Durr, Engineering, stated this bid was being awarded as a divisible bid to three (3) contractors. The aggregate materials item number 5 is not being awarded at this time. A quotation was received for that item in a lesser amount than was bid. The line item will be rejected and then quoted out.

- Award Bid - Two Hundred Forty-Eight (248) Firefighters Boots and Helmets

Chief Rick Switalski, Fire Department, stated the above equipment is being awarded to the lowest bidders.

- Request to Reject Bids and Re-advertise for the Receipt of Bids – Two Hundred Forty-Eight (248) Sets Firefighters Protective Clothing

Chief Rick Switalski, Fire Department, stated the above bid is being rejected and re-advertised. The bid specifications will be modified in order to receive lower bids.

- Request to Extend Bids – Construction Materials – Ductile Pipe/Valves/Fire Hydrants

Mr. Andy Wierzbicki, Water Works, stated the above bid is being extended from the year 2005 bid. Underground Pipe & Valve has offered to keep the 2005 bid prices even though the cost of iron and other metals has risen.

- Proposal – Well Cleaning and Pump Reconditioning

Mr. Andy Wierzbicki, Water Works, stated the above proposal is for an estimated cost of cleaning the well and reconditioning Pump Number 1 at Pinhook Park.

- Request to Advertise for the Receipt of Bids – LaSalle Area Public Works Project (1800-2100 Humboldt Street) – Project No. 106-039

Mr. Rob Nichols, Engineering, stated the above project is for curb and sidewalk work on Humboldt Street.

- Request to Advertise for the Receipt of Bids – Near West Side Public Works Project (200-300 Huey Street) – Project No. 106-040

Mr. Rob Nichols, Engineering, stated the above project is for curb and sidewalk work on Huey Street.

- Request to Advertise for the Receipt of Bids – LaSalle Park Model Block (100-200 North Wellington Street) – Project No. 106-041

Mr. Rob Nichols, Engineering, stated the above project is for curb and sidewalk work on North Wellington Street.

- Request to Advertise for the Receipt of Bids – Oliver Gateway Neighborhood Public (800 Block Walnut) – Project No. 106-042

Mr. Rob Nichols, Engineering, stated the above project is for curb and sidewalk work on Walnut Street.

- Ireland Road and Michigan Street Right-of-Way Acquisition Issues

Mr. Shawn Peterson, Legal, updated the Board on the project’s acquisition issues

- Proposed Non-Recurring Charge Changes – Water Works
Mr. Andy Wierzbicki, Water Works, discussed the increases in Water Works fees.
- Meter Downsizing – Water Works
Mr. Andy Wierzbicki, Water Works, discussed the proposed changes for meter downsizing policies.

APPROVAL OF STREET CLOSURES/PROCESSIONS

The following street closures and processions were presented for approval:

Sponsor	Event	Date/Time	Route	Motion Carried
Minix, Lisa	Graduation Party – Barbie from Fellows to Addison	May 20, 2006 – 3:00 p.m. to 10:00 p.m.		Carl Littrell/Don Inks
Rivera, Monica	Birthday Party – Webster from Edwards to Indiana	May 20, 2006 – 3:00 p.m. to 7:00 p.m.	Police Department recommended the party conclude at 7:00 p.m.	Carl Littrell/Don Inks

The Clerk was instructed to post the agenda and notify the media and other Persons who have requested notice of the meeting agenda. No other business came before the Board. The meeting adjourned at 4:15 p.m.

BOARD OF PUBLIC WORKS

Gary A. Gilot, President

Carl P. Littrell, Member

Donald E. Inks, Member

ATTEST:

Angela K. Jacob, Clerk

REGULAR MEETING

MAY 22, 2006

The regular meeting of the Board of Public Works was convened at 9:35 a.m. on Monday, May 22, 2006, by Board Member Donald E. Inks, with Mr. Carl P. Littrell present. Board President Gary Gilot was not present. Also present was Board Attorney Thomas Bodnar.

APPROVE MINUTES OF PREVIOUS MEETING

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the minutes of the public agenda session and the regular meeting of the Board held on May 4 and May 8, 2006, were approved.

PUBLIC HEARING – LICENSE APPLICATION FOR TRANSIENT MERCHANT LICENSE – SHOWTIME FIREWORKS

Mr. Inks advised that this was the date set for the Board's Public Hearing concerning a License Application for a Transient Merchant License, as submitted by Mr. Mohamad Musleh, 1247 Fitzgerald, Munster, Indiana, to conduct the sale of fireworks at the old Blockbuster Building at Lincolnway West and Ardmore Trail, June 4 through July 4, 2006. It was noted favorable recommendations have been received from the Fire Department, Building Department, Legal Department and the Police Department. The Fire Department stated the building does not have a sprinkler system and the fireworks must be properly displayed, stored and have proper fire protection.

There being no one present wishing to address the Board concerning this matter, the Public Hearing was closed.

Therefore, upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the License Application was approved.

OPENING OF BIDS – SALE OF CITY OWNED PROPERTY – 1201 WEST FORD

This was the date set for receiving and opening of sealed bids for the above referred to property. The Clerk tendered proofs of publication of Notice in the South Bend Tribune and the Tri-County News, which were found to be sufficient. The following bid was opened and publicly read:

JUAN VARGAS
1207 Ford Street
South Bend, Indiana 46619

BID: \$900.00

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the above bid was referred to the Legal Department for review and recommendation.

AWARD BIDS – STREET MATERIALS – PROJECT NO. 106-019 (LRSA)

Mr. Sam Hensley, Transportation Director, advised the board that on May 8, 2006, bids were received and opened for the above referred to street materials. After reviewing those bids, Mr. Hensley recommends that the Board award the contract to the lowest, responsive and responsible bidders.

Mr. Bodnar stated the Board solicited bids for twenty-eight (28) different lines of materials and requested a total amount of the base bid. The Director of Transportation wants to award this to the lowest total, even though for six (6) of the items a different company had a lower bid. The starting base for an analysis is that the contract must be awarded with reasonable promptness by written notice to the lowest responsible and responsive bidder (I.C. 5-22-7-8). The solicitation did not state that a contract would be awarded separately for each line of supplies. Because this solicitation did not qualify under I.C. 5-22-17-12(a), there is no absolute requirement that the Board of Public Works award them to separate companies. While the Board has the power under subsection (b) to break out individual items, the Board has no obligation to do so and may follow the Director's recommendation. Besides the twenty-eight (28) items, the Board solicited one (1) other item which would be by unit cost only and was not included in the total amount of the base bid. That is to be awarded to the lowest bidder.

Thirdly, there were six (6) items for which the Board requested a base bid. Of the three companies bidding on these items, none bid on all of them, two of them bid on four each (non-identical to each other) and the other on two. No bid was made on one item. The Transportation Director recommends that all bids on one other item be rejected and that the other four items be awarded to one company. Of the four items, the winning bidder

was low on two, sole on one , and high on the fourth. The contract is recommended for award to the company with the lowest total. The question remains whether, since the Board has thrown one of the items out, the total price method can be used. Again, I.C. 5-22-17-12 requires breaking down into line items only if the solicitation makes a provision that a bid will be awarded by line. The Board has provided for an award by class, but not line. In accordance with I.C. 5-22-17-12(c) we make a written determination as to why #24 Sand is being awarded with the other items in the class. Finally, there was another class of five (5) different items. There was only one bidder and it will receive the award of this class. The solicitation broke down the items in four (4) classes. The Transportation Director does not want the Board of Public Works to use its inherent power to break down and award by lines and the Board is not obliged to do so. It is in the best interest of economy to pull out the one line item.

WALSH & KELLY, INC. - \$2,342,150.00

24358 State Road 23

South Bend, Indiana 46614

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1a	HMA Surface No. 11 Limestone	2,000	TON	\$35.50	\$71,000.00
1b	HMA Surface No. 11 Limestone MAC 10 or MAC 20 with SBS	1,000	TON	\$39.50	\$39,500.00
1c	HMA Surface No. 11 Limestone MAC HD with SBS	500	TON	\$41.50	\$20,750.00
1d	HMA Surface No. 9 Limestone	500	TON	\$35.50	\$17,750.00
1e	HMA Surface No. 9 Slag	500	TON	\$35.50	\$17,750.00
1f	HMA Surface No. 11 Slag	15,000	TON	\$35.70	\$535,500.00
1g	HMA Surface No. 11 Slag MAC 10 or MAC 20 with SBS	10,000	TON	\$39.70	\$397,000.00
1h	HMA Surface No. 11 Slag MAC HD with SBS	5,000	TON	\$41.75	\$208,750.00
1i	HMA Binder No. 8 or 9 (No Local Gravel)	2,000	TON	\$25.00	\$50,000.00
1j	HMA Binder No. 8 or 9 MAC 10 or MAC 20 with SBS	1,000	TON	\$26.00	\$26,000.00
1k	HMA Binder No. 8 or 9 MAC HD with SBS	500	TON	\$27.00	\$13,500.00
1l	HMA Binder No. 8 or 9 Limestone or Slag	2,000	TON	\$25.00	\$50,000.00
1m	HMA Binder No. 8 or 9 Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$26.50	\$26,500.00
1n	HMA Binder No. 8 or 9 Limestone or Slag MAC HD with SBS	500	TON	\$28.50	\$14,250.00
1o	HMA Binder No. 11 (No Local Gravel)	2,000	TON	\$30.00	\$60,000.00
1p	HMA Binder No. 11 MAC 10 or MAC 20 with SBS	1,000	TON	\$32.00	\$32,000.00
1q	HMA Binder No. 11 MAC HD with SBS	500	TON	\$34.00	\$17,000.00
1r	HMA Binder No. 11 Limestone or Slag	4,000	TON	\$30.00	\$120,000.00
1s	HMA Binder No. 11 Limestone or Slag MAC 10 or MAC 20 with SBS	2,000	TON	\$34.00	\$68,000.00
1t	HMA Binder No. 11 Limestone or Slag MAC HD with SBS	1,000	TON	\$36.00	\$36,000.00
1u	HMA Base No. 5D (No Local Gravel)	10,000	TON	\$22.00	\$220,000.00
1v	HMA Base No. 5D MAC 10 or MAC 20 with SBS	1,000	TON	\$24.00	\$24,000.00

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1w	HMA Base No. 5D MAC HD with SBS	1,000	TON	\$26.00	\$26,000.00
1x	HMA Base No. 5D Limestone or Slag	6,000	TON	\$24.00	\$144,000.00
1y	HMA Base No. 5D Limestone or Slag MAC 10 or MAC 20 with SBS	1,000	TON	\$25.00	\$25,000.00
1z	HMA Base No. 5d Limestone or Slag MAC HD with SBS	1,000	TON	\$27.00	\$27,000.00
1aa	Bituminous Patch, WS	300	TON	\$53.00	\$15,900.00
1bb	Bituminous Patch, Material Special AE-300P	600	TON	\$35.00	\$39,000.00
	Total Amount of Base Bid (1a through 1bb)				\$2,342,150.00
Unit Cost Only					
U1	Sasobit, 1&1/2% of the Liquid Bituminous Weight - Unit Cost is cost added for each Ton of Material Delivered			\$1.25	

BIT-MAT PRODUCTS, INC. - \$209,500.00

Post Office Box 428
Ashley, Indiana 46705

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1	AE-T (Bituminous Material) Tack	75,000	GAL	\$.95	\$71,250.00
2	RS-2	75,000	GAL	\$.98	\$73,500.00
3	Polymer Modified Asphalt Emulsion	65,000	GAL	\$ 1.48	\$96,200.00
4a	Earthbind Dust Control (pick-up)	50,000	GAL	\$.77	\$38,500.00
4b	Earthbind Dust Control (delivered)	125,000	GAL	\$.87	\$108,750.00
5	Polymer Modified Asphalt Concrete (MAC-10HD & MAC-20HD)	125,000	GAL	\$1.78	222,500.00
	Total Amount of Base Bid (1 through 5)				\$610,700.00

THE LEVY COMPANY/INDIAN TRUCKING COMPANY - \$610,700.00

Post Office Box 707
Portage, Indiana 46368

Item No.	Description	Quantity	Unit	Unit Price	Total Amount
1	Slag / Gravel - Chips	3,000	TON	\$14.25/Ton	\$42,750.00
2	Slag Sand	5,000	TON	\$10.15/Ton	\$50,750.00
3	No. 24 Sand	5,000	TON	\$7.40	\$37,000.00
6	No. 53 Slag	5,000	TON	\$10.90/Ton	\$54,500.00
	Total Amount of Base Bid (1 through 6)				\$185,000.00

Therefore, Mr. Littrell made a motion that the recommendation be accepted and the bids be awarded as outlined above. Mr. Inks seconded the motion, which carried.

Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, #53 Gravel and #24 Sand bids were rejected, as well as approved for solicitation of quotations.

AWARD BIDS

- TWO HUNDRED FORTY-EIGHT (248) PAIRS, MORE OR LESS, FIREFIGHTERS BOOTS

- TWO HUNDRED FORTY-EIGHT (248), MORE OR LESS, FIREFIGHTERS HELMETS (EMERGENCY MEDICAL SERVICES CAPITAL IMPROVEMENT FUND NO. 288/2005 FIRE GRANT AWARD)

Chief Luther Taylor, Fire Department, advised the board that on May 8, 2006, bids were received and opened for the above referred to equipment. After reviewing those bids, Chief Taylor recommends that the Board award the contract to the following the lowest, responsive and responsible bidders:

WORKING PERSON’S STORE

305 South Michigan Street
Lakeville, Indiana 46536

Bid	Description	Unit Cost	Total
Firefighters Boot	Thorogood 804-6373 Fireboots	\$171.00	\$42,408.00

SOUTHWESTERN FIRE & SAFETY, INC.

4440 South High School Road, Suite B
Indianapolis, Indiana 46241

Bid	Description	Unit Cost	Total
Firefighters Helmet	MSA Cairns Helmets Various Colors Traditional 1044 Style with ESS Goggle and Carved Eagle Front Holder Matrix # 7C521123	\$144.00	\$35,712.00

Therefore, Mr. Inks made a motion that the recommendation be accepted and the bids be awarded as outlined above. Mr. Gilot seconded the motion, which carried.

AWARD BIDS – SALE OF ABANDONED VEHICLES

Mr. Gary Libbey, Code Enforcement, advised the board that on May 8, 2006, bids were received and opened for the above referred to vehicles. After reviewing those bids, Mr. Libbey recommends that the Board award the bids to the highest bidders as follows:

MR. PAUL BARDAN

Post Office Box 120
Wyatt, Indiana 46595

No.	Make of Vehicle	Year	Bid
15	Dodge Intrepid, Red	1996	\$270.00
20	Chrysler New Yorker, Black	1995	\$250.00
TOTAL			\$520.00

TERRY’S AUTO SALVAGE

1926 Tamarack Road
Walkerton, Indiana 46574

No.	Make of Vehicle	Year	Bid
2	Pontiac Grand Am, Blue	1994	\$200.00
10	Oldsmobile 90, White	1991	\$225.00
12	Suzuki Sidekick, Red	1994	\$355.00
16	Dodge Caravan, Silver	1994	\$200.00
17	Eagle Talon, Red	1995	\$375.00
18	Jeep Cherokee, Green	1995	\$355.00
23	Chrysler Concorde, Green	1993	\$225.00

TABLE \$1,935.00

MR. STEVE HUBLER
2404 Western Avenue
South Bend, Indiana 46619

No.	Make of Vehicle	Year	Bid
8	Buick LeSabre, White	1995	\$306.00
TOTAL			\$306.00

MR. JOSEPH CLEMONS
8169 North Oae Avenue
Walkerton, Indiana 46574

No.	Make of Vehicle	Year	Bid
6	GMC S-15, Red	1990	\$301.00
14	Jeep Cherokee, White	1988	\$267.00
TOTAL			\$568.00

MR. EARNEST HINES, JR.
11395 East 400 North
Groverton, Indiana 46531

No.	Make of Vehicle	Year	Bid
4	Dodge van, Gray	1990	\$250.00
5	Cadillac DeVille, Green	1995	\$225.00
9	Steury Boat, Blue	1975	\$150.00
11	Oldsmobile Cutlass, Tan/Gold	1986	\$225.00
TOTAL			\$850.00

INDIANA AUTO PARTS, INC.
3300 South Main Street
South Bend, Indiana 46614

No.	Make of Vehicle	Year	Bid
1	Ford Tempo, Tan	1992	\$165.13
3	Ford Pickup, Red	1978	\$165.13
7	Pontiac Grand Am, White	1995	\$165.13
13	Ford Ranger, Brown	1986	\$165.13
19	Ford Tempo, Gray	1991	\$165.13
22	Geo Metro, Blue	1994	\$165.13
TOTAL			\$990.78

MR. JEFFERY DIGGINS
55121 Country Club Road
South Bend, Indiana

No.	Make of Vehicle	Year	Bid
21	Mitsubishi Lancer, Gray	2002	\$1,600.00
TOTAL			\$1,600.00

Therefore, Mr. Inks made a motion that the recommendation be accepted and the bids be awarded as outlined above. Mr. Littrell seconded the motion, which carried.

APPROVE REQUEST TO PURCHASE ADDITIONAL VEHICLES - THREE (3) MID-SIZE FOUR-DOOR SEDAN AUTOMOBILES (FUND 288/FUND 037)
Mr. Matthew Chlebowski, Central Services, advised the board that on March 27, 2006, bids were received and opened for the above referred to vehicles. On May 8, 2006, the Board awarded six (6) vehicles in the amount of \$57,000.00 to the lowest, responsive and

responsible bidder, Gates Chevrolet, 401 South Lafayette, South Bend, Indiana. Mr. Chlebowski requests permission to purchase an additional three (3) vehicles through that bid, in the amount of \$28,500.00. One of these vehicles is for Historic Preservation, a St. Joseph County entity, and is being funded by St. Joseph County. Therefore, Mr. Inks made a motion that the recommendation be accepted and the bid be approved as outlined above. Mr. Littrell seconded the motion, which carried, subject to reimbursement from St. Joseph County.

APPROVE EXTENSION OF BID AWARD – DUCTILE IRON PIPE/VALVES/FIRE HYDRANTS

Mr. Andy Wierzbicki, Water Works, advised the Board that on June 13, 2005 bids were received and opened for the above referred to items. Mr. Wierzbicki requested permission to extend this bid award through the year 2006. The request is an extension of the bid award to the lowest, responsive and responsible bidder, Underground Pipe & Valve, Inc., 1100 Prairie Avenue, South Bend, Indiana, in the following amounts:

Ductile Iron Water Mains			
Item No.	Item	Unit Price	Manufacturer
1A	6" Ductile Iron Pipe	\$6.93	Clow
1B	8" Ductile Iron Pipe	\$9.62	Clow
1C	10" Ductile Iron Pipe	\$12.71	Clow
1D	12" Ductile Iron Pipe	\$16.24	Clow
1E	16" Ductile Iron Pipe	\$24.64	Clow
1F	20" Ductile Iron Pipe	\$32.48	Clow
1G	24" Ductile Iron Pipe	\$42.34	Clow
1H	30" Ductile Iron Pipe	\$58.19	Clow
Mechanical Joint Resilient Seat/Wedge Valve			
2A	6" Mechanical Joint RW Valves	\$316.08	Clow
2B	8" Mechanical Joint RW Valves	\$491.73	Clow
2C	10" Mechanical Joint RW Valves	\$761.18	Clow
2D	12" Mechanical Joint RW Valves	\$965.88	Clow
Fire Hydrants			
3A	6' x 4 2" M.V.O.	\$975.00	Clow

Therefore, Mr. Littrell made a motion that the recommendation be accepted and the extension of bid award be approved as outlined above. Mr. Inks seconded the motion, which carried.

APPROVE EXTENSION OF BID AWARD – RESTORATION OF ASPHALT PAVEMENTS – PROJECT NO. 103-052

Mr. Sam Hensley, Street Department, advised the Board that on September 8, 2003 bids were received and opened for the above referred to project. Mr. Hensley requested permission to extend the 2005 prices through the year 2006. The request is an extension of the 2005 bid award to the lowest, responsive and responsible bidder, Pavement Restoration of Michigan, Inc., 8130 Contingo Terrace, Kalamazoo, Michigan, in the amount of \$151.10 per heat. Therefore, Mr. Inks made a motion that the recommendation be accepted and the extension of bid award be approved as outlined above. Mr. Littrell seconded the motion, which carried.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS/TITLE SHEET – BENDIX DRIVE & LATHROP DRIVE INTERSECTION RECONSTRUCTION – PROJECT NO. 106-032 (AIRPORT TIF)

In a memorandum to the Board, Mr. Jason Durr, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. Mr. Durr advised that the Title Sheet for the above referred to project was being presented at this time for execution. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS/TITLE SHEET – KENSINGTON FARMS & CREST MANOR DRAINAGE IMPROVEMENTS – PROJECT NO. 105-013 (SEWER BOND)

In a memorandum to the Board, Mr. Jason Durr, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. Mr. Durr advised that the Title Sheet for the above referred to project was being presented at this time for execution. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS/TITLE SHEET – LASALLE AREA PUBLIC WORKS PROJECT – 1800-2100 HUMBOLDT STREET – PROJECT NO. 106-039 (CDBG)

In a memorandum to the Board, Mr. Jason Durr, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. Mr. Durr advised that the Title Sheet for the above referred to project was being presented at this time for execution. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS/TITLE SHEET – NEAR WEST SIDE PUBLIC WORKS PROJECT – 200-300 HUEY STREET – PROJECT NO. 106-040 (CDBG)

In a memorandum to the Board, Mr. Jason Durr, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. Mr. Durr advised that the Title Sheet for the above referred to project was being presented at this time for execution. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS/TITLE SHEET – LASALLE PARK MODEL BLOCK – 100-200 NORTH WELLINGTON STREET – PROJECT NO. 106-041 (CDBG)

In a memorandum to the Board, Mr. Jason Durr, Engineering, requested permission to advertise for the receipt of bids for the above referred to project. Mr. Durr advised that the Title Sheet for the above referred to project was being presented at this time for execution. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS/TITLE SHEET – OLIVER GATEWAY NEIGHBORHOOD PUBLIC WORKS – 800 BLOCK WALNUT – PROJECT NO. 106-042 (CDBG)

In a memorandum to the Board, Mr. Jason Durr, Engineering, requested permission to advertise for the sale of bids for the above referred to project. Mr. Durr advised that the Title Sheet for the above referred to project was being presented at this time for execution. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, the request to advertise and the Title Sheet were approved.

APPROVAL OF REQUEST TO REJECT ALL BIDS AND RE-ADVERTISE FOR THE RECEIPT OF BIDS - TWO HUNDRED FORTY-EIGHT (248) MORE OR LESS, FIREFIGHTERS PROTECTIVE CLOTHING (EMERGENCY MEDICAL SERVICES CAPITAL IMPROVEMENT FUND NO. 288/2005 FIRE GRANT AWARD)

In a memorandum to the Board, Chief Luther Taylor, Fire Department, requested permission to reject all bids received on May 8, 2006, for the above items. Chief Taylor requests permission to re-advertise for the receipt of bids. Therefore, upon a motion made by Mr. Littrell, seconded by Mr. Inks, the above request was approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – REFURBISH ONE (1) 1995 AND ONE (1) 1992 PIERCE ARROW PUMPER – FIRE DEPARTMENT

In a memorandum to the Board, Chief Luther Taylor, Fire Department, requested permission to advertise for the receipt of bids for the above referred to service. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, and carried, the above request was approved.

APPROVAL OF REQUEST TO ADVERTISE FOR THE RECEIPT OF BIDS – ELEVATOR MAINTENANCE – PROJECT NO. 106-051 (FUND 212/ADMINISTRATIVE EXPENSE)

In a memorandum to the Board, Mr. Tim Williams, Community Development, requested permission to advertise for the receipt of bids for the above referred to service. Therefore, upon a motion made by Mr. Inks, seconded by Mr. Littrell, the above request was approved.

APPROVE CHANGE ORDER – IRELAND ROAD RECONSTRUCTION – RIETH-RILEY CONSTRUCTION CO., INC. – PROJECT NO. 104-040 (BOND ISSUE)

Mr. Inks advised that Mr. Jim Freeman, Engineering, has submitted Change Order No. 1 on behalf of Rieth-Riley Construction Company, Inc., 25200 State Road 23, South Bend, Indiana, indicating that the Contract amount be increased by \$625.60 for a new Contract sum including this Change Order in the amount of \$1,756,402.60. Upon a motion made by Mr. Inks, seconded by Mr. Littrell, and carried, the Change Order was approved.

APPROVE CHANGE ORDER – DONALD/FOX STORM SEWER EXTENSION – RIETH-RILEY CONSTRUCTION COMPANY, INC. – PROJECT NO. 105-010 (SEWER BOND)

Mr. Inks advised that Ms. Thia Vawter, Engineering, has submitted Change Order No. 1 on behalf of Rieth-Riley Construction Co., Inc., 25200 State Road 23, South Bend, Indiana, indicating that the Contract amount be increased by \$42,444.00 for a new Contract sum including this Change Order in the amount of \$235,464.80. Mr. Bodnar stated after the contract was awarded, it was discovered that the current combined sewer on Donald Street has a significant belly in it of approximately 150 feet. This was not known before the project started by either the City or the contractor. The work to repair this abnormality was not reasonably foreseeable and would fall under the exception to the 20% rule allowed in I.C. 36-1-12-18(d). Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the Change Order was approved.

APPROVE CHANGE ORDER – DONALD/FOX STORM SEWER EXTENSION – RIETH-RILEY CONSTRUCTION COMPANY, INC. – PROJECT NO. 105-010 (SEWER BOND)

Mr. Inks advised that Ms. Thia Vawter, Engineering, has submitted Change Order No. 2 on behalf of Rieth-Riley Construction Co., Inc., 25200 State Road 23, South Bend, Indiana, indicating that the Contract completion date be extended by thirty (30) for a new Contract completion date of July 23, 2006. This Change Order does not reflect a monetary change. Upon a motion made by Mr. Inks, seconded by Mr. Littrell, and carried, the Change Order was approved.

APPROVE CHANGE ORDER – HARRIS STREET IMPROVEMENTS – 400 & 500 BLOCKS – PROJECT NO. 105-022 (CDBG)

Mr. Inks advised that Ms. Thia Vawter, Engineering, has submitted Change Order No. 2 on behalf of McIntyre Jones, Inc, 2522 West Sixth Street, South Bend, Indiana, indicating that the Contract completion date be extended by fifteen (15) for a new Contract completion date of June 7, 2006. This Change Order does not reflect a monetary change. Upon a motion made by Mr. Inks, seconded by Mr. Littrell, and carried, the Change Order was approved.

APPROVAL OF CONTRACTS/AGREEMENTS/PROPOSALS/ADDENDA

The following Contracts/Agreements/Proposals/Addenda were submitted for approval:

TYPE	DESCRIPTION	BUSINESS	AMOUNT	MOTION/ CARRIED
Construction Contract	Edison Park Storm Sewer Separation – Phase I	C&E Excavating, Inc.	\$1,353,860.05	Inks/Littrell
Addendum	Ironwood/Jefferson Intersection Improvements	DLZ Indiana, LLC	\$3,900.00	Littrell/Inks
Proposal	Maintenance and Support of GIS	ESRI	\$27,262.45	Littrell/Inks

	Software			
Grant Agreement	Neighborhood Youth Program Grant Agreement 2006	Apostolic Temple Church	\$2,000.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	2513 W. Monroe Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	609 Kosciusko Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1140 E. Miner	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	2211 N. Olive Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	806 Dover Avenue	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1304 W. Washington	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	509 Harris	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	517 Harris	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	629 W. LaSalle	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1149 Diamond Avenue	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	4810 Skye Court	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1505 S. Webster	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	225 Hammond Place	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1609 Orkney Drive	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	613 Pulaski	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	608 Phillipa Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	442 S. Jackson Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1211 E. Victoria Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	2301 Council Oak Drive	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1246 Haney Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1514 Southeast Drive	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	617 W. Indiana	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	3718 Surrey Lane	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1529 College	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	813 E. Woodside Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	110 S. Coquillard	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	4407 W. Huron Street	\$125.00	Littrell/Inks
Grant	Building Block Grant	809 E. Victoria	\$125.00	Littrell/Inks

Agreement	Agreement			
Grant Agreement	Building Block Grant Agreement	1909 Hartman Drive	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1229 Altgeld Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1835 N. Adams	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1349 E. Monroe	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	605 Phillipa Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	225 Concord Avenue	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	617 Northwood Drive	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	520 Northwood Drive	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	927 W. LaSalle	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	901 Beale Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	701 E. Ewing	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1921 E. Washington	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	514 Kosciuszko Street	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1008 S. Lombardy Drive	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	706 E. Ewing Avenue	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	2021 S. Chapin	\$125.00	Littrell/Inks
Grant Agreement	Building Block Grant Agreement	1922 S. Meade Street	\$125.00	Littrell/Inks
Proposal	Well Cleaning and Pump Reconditioning	Peerless Midwest, Inc.	\$47,000.00	Inks/Littrell
Proposal	Portage Avenue Steering Committee Focus Groups	Zugish, Marilyn	\$500.00	Littrell/Inks
Addendum	Increase Scope of Services - Miami Road Widening	Ken Herceg & Associates	\$125,000.00	Littrell/Inks
Construction Contract	2006 Neighborhood Lighting Program	Trans Tech Electric, L.P.	\$63,885.00	Littrell/Inks
Agreement	Utility Reimbursement - Sewer Extensions to Douglas Road – Douglas Road Sewer Extension	Eclipse, LLC		Littrell/Inks
Agreement	Utility Reimbursement - Water Extensions to Douglas Road – Douglas Road Sewer Extension	Eclipse, LLC		Littrell/Inks

APPROVAL OF STREET CLOSURES/PROCESSIONS

The following street closures and processions were presented for approval:

Sponsor	Event	Date/Time	Route	Motion Carried
Special Olympics	Escort out of South Bend	June 1, 2006		Littrell/Inks
POW-MIA	Remembrance Ride	June 18, 2006 – 11:00 a.m. – 12:00 p.m.	Lincolnway to US 20, to U.S. 31 South, to Highway 19, to US 33, to American Legion in Osceola	Inks/Littrell
Norris, Gloria	Block Party – Birdsell from Fassnacht to Linden	June 24, 2006 – 8:00 a.m. – 10:00 p.m.	Police Department recommended conclude at 10:00 p.m.	Inks/Littrell
Pearson, Tracey	Birthday Party – Chalfant from Arthur to Walsh	June 10, 2006 – 3:00 p.m. – 8:00 p.m.	Police Department recommended conclude at 8:00 p.m.	Littrell/Inks
Granderson, Audrey	Memorial Day Party – Calhoun from Fremont to Olive	May 28, 2006 – 2:00 p.m. to 9:00 p.m.		Littrell/Inks

APPROVAL OF LICENSE APPLICATION FOR A TRANSIENT MERCHANT LICENSE – 4H FAIRGROUNDS – BLANKET APPLICATION FOR 2006

Mr. Inks stated the Board is in receipt of favorable recommendations for a License Application for a Transient Merchant, as submitted by the 4H Fairground for events during 2006. Favorable recommendations have been received from the Police Department, Fire Department, Building Commissioner and the legal Department. Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the License Application was approved, subject to a fifteen (15) day notice on the Certificate of Insurance.

FAVORABLE RECOMMENDATION - PETITION TO VACATE AN ALLEY – FIRST EAST/WEST ALLEY SOUTH OF VANBUREN AND WEST OF SANCOME AVENUE

Mr. Littrell indicated that Monarch Laundry, 2810 Foundation Drive, South Bend, Indiana, has submitted a request to vacate the above referred to alley. Mr. Littrell advised that the Board is in receipt of favorable recommendations concerning this Vacation Petition from the Area Plan Commission, Police Department, Fire Department, Sanitation, Department of Economic Development and the Department of Public Works. The Fire Department gave a favorable recommendation, subject to the resident at 1526 Van Buren having no objections. Community and Economic Development noted that at least one party uses the alley for access. Area Plan noted that there is a utility pole that appears to be in the right-of-way. In addition, if this alley is vacated, it be done so subject to any utility or turn-around easements that are necessary. Therefore, Mr. Littrell made a motion that the Clerk send a letter to the petitioner addressing these concerns. Mr. Inks seconded the motion which carried.

ADOPT RESOLUTION NO. 26-2006

Upon a motion made by Mr. Inks, seconded by Mr. Littrell and carried, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 26-2006

WHEREAS, I.C. 36-9-6-1 gives the Board of Public Works of the City of South Bend the right and duty to have custody of, control of, use of, and dispose of in accordance with Indiana statutes, all real and personal property owned by the City of South Bend; and

WHEREAS, the Common Council of the City of South Bend passed as amended on January 9, 1995, Ordinance No. 8570-95 which states that upon retirement with twenty (20) or more years of service:

"Upon retirement with twenty (20) or more years of service to the City of South Bend, Indiana, a sworn member of the South Bend Fire Department shall be entitled to retain as his or her own personal property, the fire helmet used by such Firefighter immediately prior to giving notice of his or her retirement."

and

WHEREAS, DAVID BAILEY has retired from the South Bend, Indiana Fire Department after twenty (20) or more years of service, and the Board of Public Safety of the City of South Bend, Indiana has determined that he has retired in good standing; and

WHEREAS, I.C.. 36-1-11-6 permits and established procedure for disposal of personal property which is no longer needed by the City and which is unfit for the purpose for which it was intended; and

WHEREAS, Chief Luther Taylor has advised that the fire helmet previously worn by this Firefighter is of no further use to the Department and of no practical value;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works of the City of South Bend that the fire helmet worn by this Firefighter is no longer needed by the City and unfit for the purpose for which it was intended and has an estimated fair market value of less than One Thousand (\$1,000.00) Dollars.

BE IT FURTHER RESOLVED that said property be disposed of in accordance with Ordinance 8570-95 and removed from the City inventory.

Adopted this 22ND day of May 2006.

BOARD OF PUBLIC WORKS
s/Carl P. Littrell, Member
s/Donald E. Inks, Member

ATTEST:
s/Angela K. Jacob, Clerk

ADOPT RESOLUTION NO. 27-2006

Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 27-2006

WHEREAS, I.C. 36-9-6-1 gives the Board of Public Works of the City of South Bend the right and duty to have custody of, control of, use of, and dispose of in accordance with Indiana statutes, all real and personal property owned by the City of South Bend; and

WHEREAS, the Common Council of the City of South Bend passed as amended on January 9, 1995, Ordinance No. 8570-95 which states that upon retirement with twenty (20) or more years of service:

"Upon retirement with twenty (20) or more years of service to the City of South Bend, Indiana, a sworn member of the South Bend Fire Department shall be entitled to retain as his or her own personal property, the fire helmet used by such Firefighter immediately prior to giving notice of his or her retirement."

and

WHEREAS, **HAROLD BAILEY** has retired from the South Bend, Indiana Fire Department after twenty (20) or more years of service, and the Board of Public Safety of the City of South Bend, Indiana has determined that he has retired in good standing; and

WHEREAS, I.C.. 36-1-11-6 permits and established procedure for disposal of personal property which is no longer needed by the City and which is unfit for the purpose for which it was intended; and

WHEREAS, Chief Luther Taylor has advised that the fire helmet previously worn by this Firefighter is of no further use to the Department and of no practical value;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works of the City of South Bend that the fire helmet worn by this Firefighter is no longer needed by the City and unfit for the purpose for which it was intended and has an estimated fair market value of less than One Thousand (\$1,000.00) Dollars.

BE IT FURTHER RESOLVED that said property be disposed of in accordance with Ordinance 8570-95 and removed from the City inventory.

Adopted this 22nd day of May, 2006.

BOARD OF PUBLIC WORKS
s/Donald E. Inks, Member
s/Carl P. Littrell, Member

ATTEST:
s/Angela K. Jacob, Clerk

ADOPT RESOLUTION NO. 28-2006

Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 28-2006

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND, INDIANA, APPOINTING A NEGOTIATOR FOR THE 2006 TEAMSTER NEGOTIATIONS

WHEREAS, the South Bend Board of Public Works acknowledges that Mr. Robert Warnock, President of the Teamster Local Union No. 364, sent a letter dated January 18, 2006 to Mayor Stephen J. Luecke giving official notice that Teamster Local Union No. 364 desires to negotiate changes and modifications to the Agreement Between the City of South Bend and Teamsters Local Union No. 364 ("Agreement") which expires on December 31, 2006; and

WHEREAS, the South Bend Common Council, which is the body authorized to approve a contract between the City and Teamster Local Union No. 364, is expected to adopt a resolution at its meeting of May 22, 2006 appointing a negotiator for the purpose of reaching a new agreement with Teamster Local Union No. 364 through the negotiating process, related to such items as working conditions and other such items addressed in the Agreement; and

WHEREAS, the South Bend Common Council has the authority to approve wages and budgetary items addressed in the Agreement; and

WHEREAS, the Board of Public Works hereby wishes to act in unity with the South Bend Common Council for the purpose of reaching a new agreement with Teamster Local Union No. 364, through the negotiating process, related to such items as annual compensation and other budgetary items addressed in the Agreement; and

WHEREAS, the Board of Public Works, in agreement with the South Bend Common Council, wishes to appoint a negotiator to address wages and other budgetary items addressed in the Agreement; and

WHEREAS, the negotiator appointed by the Board of Public Works, together with any persons named by the negotiator to act in an advisory capacity to the negotiator shall not be considered a "Governing body" or "public agency" under either Indiana Code 5-14-1.5-2 or 5-14-3-1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF SOUTH BEND, INDIANA, as follows:

1. The Board of Public Works of the City of South Bend, Indiana hereby appoints Jeffrey M. Jankowski as its negotiator in any discussions with Teamster Local Union No. 364 concerning wages and other budgetary items addressed in any agreement with Teamster Local Union No. 364.

2. Jeffrey M. Jankowski shall have the authority to appoint a team to advise him and shall keep the Board of Public Works advised of the composition of that team.

3. This Resolution shall be in full force and effect as of May 22, 2006.

Adopted this 22nd day of May, 2006.

BOARD OF PUBLIC WORKS
s/Donald E. Inks, Member
s/Carl P. Littrell, Member

ATTEST:
s/Angela K. Jacob, Clerk

ADOPT RESOLUTION NO. 29-2006 – AMENDING RESOLUTION 17-2006
ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE SOUTH BEND
REDEVELOPMENT COMMISSION

Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the following Resolution was adopted by the Board of Public Works:

RESOLUTION NO. 29-2006

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY
OF SOUTH BEND, INDIANA AMENDING RESOLUTION 17-2006
ACCEPTING THE TRANSFER OF REAL PROPERTY FROM THE
SOUTH BEND REDEVELOPMENT COMMISSION

WHEREAS, the City of South Bend, Indiana, Department of Redevelopment (the “Department of Redevelopment”) is the owner of the real property situated in St. Joseph County, Indiana and described at Exhibit A (the “Real Property”) and;

WHEREAS, pursuant to Ind. Code § 36-7-14-3, the South Bend Redevelopment Commission (“Commission”) is the governing body of the Department of Redevelopment and, pursuant to Ind. Code § 36-7-14-12.2 may dispose of the Real Property; and

WHEREAS, the Commission is desirous of transferring the Real Property to the City of South Bend, Indiana, for the sum of Ten and 00/100 Dollars (\$10.00), and the Board of Public Works of the City of South Bend, Indiana (the “Board”) desires to accept the Real Property, on behalf of the City of South Bend, Indiana (the “City”); and

WHEREAS, pursuant to Ind. Code § 36-1-11-8, the Department of Redevelopment, acting through the Commission and the City, acting by and through the Board, may exchange or transfer property with one another upon terms and conditions

agreed upon by the two (2) entities as evidenced by the adoption of substantially identical resolutions of each entity; and

WHEREAS, the Commission, at its meeting of May 19, 2006, adopted a resolution substantially identical to this one transferring the Real Property from the City of South Bend, Department of Redevelopment (the "Commission Resolution") to the Board on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of South Bend, Indiana that:

1. The transfer of the Real Property situated in St. Joseph County, Indiana, and described at Exhibit A for the sum of Ten and 00/100 Dollars (\$10.00), by the City of South Bend, Indiana, Department of Redevelopment to the City of South Bend, Indiana shall be, and hereby is, accepted, subject to the terms of the Commission Resolution.
2. That upon receipt of fully executed quitclaim deed to the Real Property from Commission, the Clerk of the Board of Public Works of the City of South Bend, Indiana is hereby authorized and directed to cause the recording of said quitclaim deed in the Office of the St. Joseph County Recorder.
3. That this Resolution shall be in full force and effect upon its adoption.

ADOPTED at a meeting of the Board of Public Works of the City of South Bend, Indiana held on May 22, 2006, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

CITY OF SOUTH BEND
BOARD OF PUBLIC WORKS
s/Carl Littrell
s/Don Inks

ATTEST:
s/Angela K. Jacob, Clerk

APPROVAL OF PERMANENT ENCROACHMENT EASEMENT – BILLBOARD – SOUTH MICHIGAN STREET

Mr. Inks stated the above referenced Easement for the installation of signage in the public right of way along Michigan Street (Parcel No. 23-1025-1444) by Barclay Corporation was being presented for approval. Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the Easement was approved.

APPROVAL OF IRREVOCABLE PERMIT – RECOGNITION OF ENCROACHMENT UPON CITY-CONTROLLED PROPERTY

Mr. Shawn Peterson, Legal, submitted the above referenced Irrevocable Permit on East Washington near the intersection of Washington Avenue and College Street, which real estate has been improved by a building (MTI Building). Manufacturing Technology, Inc. is the owner of the property. The City of South Bend is willing to allow the continuation of the Encroachment. Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the Irrevocable Permit was approved.

APPROVE TRAFFIC CONTROL DEVICE

Upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the following traffic control device was approved:

NEW INSTALLATION:	Handicapped Reserved Parking Signs
LOCATION:	301 South LaPorte
REMARKS:	All Criteria Has Been Met

FILING OF CERTIFICATES OF INSURANCE

Upon a motion made by Mr. Littrell, seconded by Mr. Inks, and carried, the following Certificates of Insurance were accepted for filing:

Abonmarche Consultants of Indiana LLC	B&B Equipment, Inc.
South Bend, Indiana	South Bend, Indiana

APPROVE AND/OR RELEASE CONTRACTOR AND EXCAVATION BONDS

Mr. Anthony Molnar, Engineer, Division of Engineering, recommended that the following Contractor and Excavation Bonds be approved and/or released as follows:

OCCUPANCY BOND

Harvey Jackson dba Jackson Trucking & Excavating	Approved May 4, 2006, Pursuant to Resolution No. 100-2000
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BOND OF EXCAVATION

Rajski Plumbing, LLC	Approved May 9, 2006, Pursuant to Resolution No. 100-2000
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Envirosolutions, Inc.	Released Effective May 22, 2006
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T.J. Ready Concrete	Approved May 12, 2006, Pursuant to Resolution No. 100-2000
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Cutting Edge Excavation (Sara Setman)	Approved May 16, 2006 Pursuant to Resolution No. 100-2000
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Mac Trench Services, LLC	Approved May 17, 2006 Pursuant to Resolution No. 100-2000
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APPROVE CLAIMS

Mr. Gilot stated that the following claims were submitted to the board for approval:

CLAIM	DATE	AMOUNT
City of South Bend	May 15, 2006	\$1,415,712.80
City of South Bend	May 22, 2006	\$1,741,517.64
St. Joseph County Housing Consortium	May 1, 2006	\$1,625.00
St. Joseph County Housing Consortium	May 2, 2006	\$22,577.64
St. Joseph County Housing Consortium	May 2, 2006	\$17,089.12
St. Joseph County Housing Consortium	May 1, 2006	\$2,239.00
St. Joseph County Housing Consortium	May 8, 2006	\$962.00
St. Joseph County Housing Consortium	May 3, 2006	\$3,675.63
Rieth-Riley Construction Co., Inc.	May 22, 2006	\$102,865.42
ESCO Communications, Inc. (Police Department and Fire Department New Headquarters)	April 28, 2006	\$3,439.00

Mr. Inks made a motion that the claims be approved and the reports as submitted be filed. Mr. Littrell seconded the motion, which carried.

ADJOURNMENT

There being no further business to come before the Board, upon a motion made by Mr. Littrell, seconded by Mr. Inks and carried, the meeting adjourned at 10:37 a.m.

BOARD OF PUBLIC WORKS

Gary A. Gilot, President

Carl P. Littrell, Member

Donald E. Inks, Member

ATTEST:

Angela K. Jacob, Clerk